

Minutes

Yellowknife Ski Club (YKSC) Board of Directors Meeting

Monday, December 3, 2018
Yellowknife Ski Club Chalet 7:00 pm

Present: Toby Kruger, Mark Cliffe-Phillips, Sara Minogue, Kerry Wheler, Chris Rose, Chris Hotson, Diep Duong, Alyssa Titus, Heather Scott

Regrets: Steve Reitsma, John Stephenson. Tania Hercun, Chris Joseph

1. Call to Order and Opening Remarks by VP (in lieu of Chair)

- 1.1. Approval of Agenda
- 1.2. Declaration of Conflicts

2. Consent Agenda

- 2.1. Approval of past minutes
 - Motion to approve with amendments: Toby; second: Kerry

3. Discussion Items

3.1 Trail Grooming workshop

- workshop 16 dec 9-12 session for new groomers orientation;
- lunch and equipment review and dry run with groomers;
- only a few people interested; could change date (busy time of year)
- fall brusher list (last year) might be a good group to target -> Mark will send list to Chris

3.2 Mini Ski Lessons, "Get Active" Potluck + carols

- Sunday Dec 9, free trail use (signs up), potluck dinner and music
- Steve piggybacking the event with mini-lessons – 5 instructors signed up
- instructors will be paid from mini-lesson fees
- lots of food even if you can't contribute; dinner at 5:30, carols at 6:30

3.3/3.4 January Ski Lessons

- Registration open online (sign up for time slots)
- still looking for a Saturday instructor; see Steve for details

3.5. Trail Update

- Trails in good shape, everything groomed and tracked; some overflow spots;
- grooming schedule is Monday, Thurs, Fri nights;

- equipment in good shape;
- need to get trail shots on Facebook (groomers, fresh tracks, etc), including YK ski updates page;
- idea of having a trail map app (see Mark for details)

3.6 Entrance Sign update

- No mock up of main sign for today unfortunately;
- can't get highway heads up sign at road/highway intersection, but could along highway (near dump sign);
- will need to get a permit with GNWT-INF for a highway heads-up sign; Mark will send Chris Hotson contact at GNWT-INF
- main sign: if we want to move it, would have to be on piles and built high because of the ditches around the entrance, which would be expensive;
- using existing sign would be most cost effective; propose removing some trees on opposite side to make existing sign site more visible;
- Janet at signed really wants it replaced lol and can give us a deal:)
- priority is to get main entrance sign done and then one on the chalet;
- Chalet sign needs to recognize Elks Youth Center, but not main entrance sign; could contact them to see how they'd prefer to be recognized;
- will get mock-ups + prices and circulate;
- ski club sign (map) outside chalet needs to be replaced (dangerous) but should be okay for the winter;

3.7 YK Ultimate Frisbee Golf proposal

- will have them come do a Q&A with the Board in the new year (likely February meeting);
- idea is to have 9 holes with permanent goals, main map, starting posts, etc.;
- would like to do 1 or 2 tournaments per year; likely seasonal;
- Heather to email Whitehorse ski club (which has a Frisbee golf course) and see how they manage it;
- we have questions, e.g. need to know if it would be public or for their members only, what fees we would charge, insurance, etc.;
- will have to delineate season for it, so it doesn't conflict with other uses (e.g. skiing)

3.8 Archery Club proposal update:

- need to follow up on status with Chris J;
- in general, the board needs to decide what we want summer use to look like and how to manage different uses;
- good to support varied uses (recreational) and helps our image when lease is up for renewal;
- could have more trails and should look into expanding for different uses (e.g. dog walking, fatbiking) – grants available and could look into this more

3.9 Mudrun update

- want to pay half trail fees, longer term commitment, having a more seasonal course set up (eg. to partner with schools) and building up infrastructure;
- will need to follow up with them and update for January meeting

3.10 Biathlon range licence

- range licence renewal is getting close and hopefully Toby will have more to update in January;

3.11 Biathlon program

- currently shooting indoors and only skiing at the club;
- still looking for a coach;
- Kerry talked to some Biathlon Canada folks who were very supportive and suggested hosting training camp/clinic or sending people to get training elsewhere (e.g. Canmore); Hay River struggling with coaches too; could put a call out for coaches on Facebook

3.12 Fundraising

- new City grant in 2019 due Jan. 30
- Diep taking lead on this

3.13 Chalet Rental fees

- Toby to work with Tanya on a proposed increase

3.14 Facilities Committee

- John, Kerry, Tanya have been talking about this;
- there is interest among members to help out too (e.g. waste management)
- intended to be permanent group (ideally that would be overseen by Facilities Manager);
- idea to develop a manual for members

4. Discussion Items

4.1 TerraX hot water tank offer

- next step to figure out what we want (maybe get a plumber in first);
- should consider a boiler mate to run tank off pellet boiler in winter, and electric/oil in summer;
- volunteers to coordinate this? -> Diep

5. Decision Items

5.1 Motion to appoint Heather Scott as Board president for the 2018/19 season (Toby)

-Kerry seconded

-approved

5.2 Motion to waive fees for Yellowknife Association of Community Living Christmas party (Dec. 14)

-Sara seconded

-approved

6. Schedule Next Meeting

-Monday Jan 14, 7pm

6. Adjourn